

ELECTION BOARD
MEETING/WORK SESSION
TUESDAY, MARCH 27TH, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise to approve this meeting's agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Martin to approve the minutes of March 16, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICER'S REPORTS

Chairperson

Denise reported that she received word that the contract for Election Services is ready. The amended amount is about \$18,000.00. We will be in the Ojibway Room at Soaring Eagle on the 21st of April. Flyers will go out soon. She brought in a couple of voter registration forms.

Motion made by Eleanor, supported by Carol to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried

Vice-Chairperson

Eleanor reported that she really hasn't talked to a lot of people since last time. The ones she did talk to were worried about the boards being downsized and budgets being cut. They also asked her who the candidates were for Tribal Council.

Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she has the Candidate Forum agenda and Guidelines in your packs for changes and approval. These will be included in the Candidate packs of information. She will have a draft of the procedures manual at the next meeting. She prepared the information for this meeting.

Motion made by Eleanor, supported by Alice to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Up-date of Voter Registration numbers-----977
2. Election Up-date-----All is going along smoothly
Carol will call Terry to ask about moving up the date of the ballot and candidate mailings.
3. Procedures Manual-----Motion made by Martin,
Supported by Denise to table the procedures manual.
Motion read back by the Secretary. 5 yeas Motion carried

NEW BUSINESS-----NONE

ANNOUNCE DATE OF THE NEXT MEETING/WORK SESSION

Friday, April 06, 2007 at 6 p.m. at the Tribal Center

ADJOURNMENT

Motion made by Martin, supported by Carol to adjourn at 7:45 p.m. 5 yeas. Meeting adjourned

Minutes approved as written and presented_____

Minutes approved as corrected_____

Minutes approved as amended_____

Carol Quinones, Secretary/Treasurer

